

PD4000071050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

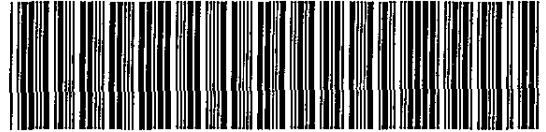
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900033602959

04/26/04--01054--007 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 26 AM 9:36

FILED

98

Everton Bailey, P.A.
2500 North University Drive
Suite 5
Sunrise Florida 33322
954-741-4212

April 9, 2004, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Increased Minds, Inc.

Enclosed for filing are the Articles of Incorporation for Increased Minds, Inc. In addition, a check for \$78.75 payable to the Secretary of State is also enclosed.

Please mail a certified copy of the Articles of Incorporation to the following address:

Katrika Sterling
5219 N.W. 187 Street
Miami, Florida 33055

Thanks for your assistance and please feel free to contact me if you have any questions or comments.

Best regards,


Everton Bailey

ARTICLES OF INCORPORATION
OF
INCREASED MINDS, INC.

FILED
04 APR 26 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

Name and Principal Office of Corporation

The name of this Corporation shall be Increased Minds, Inc. The initial street address of the Corporation shall be 5219 N.W. 187 Street, Miami, Florida 33055.

ARTICLE II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III

Stock

The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of Common Stock the Corporation shall have authority to issue is 3000, par value \$0.01 per share. The total number of shares of Preferred Stock the Corporation shall have authority to issue is 1,000, par value \$0.01 per share. The Preferred Stock may be issued in one or more series as shall from time to time be created and authorized by the Board of Directors, with such voting powers, full or limited, or no voting powers, and with such designations, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions thereon as set forth in a resolution adopted by the Board of Directors.

ARTICLE IV

Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Everton Bailey
2500 N. University Drive
Suite 5
Sunrise, Florida 33322

ARTICLE V

Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

Address of Registered Office and Registered Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be 5219 N.W. 187 Street, Miami, Florida 33055. The name of the initial Registered Agent of this Corporation at the above address shall be Katrika Sterling.

ARTICLE VII

Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, are as follows:

Katrika Sterling
5219 N.W. 187 Street
Miami, Florida 33055

ARTICLE VIII

By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE IX

Director Liability

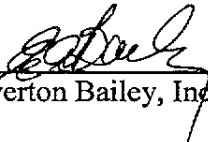
A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as currently in effect or as the same may hereafter be amended. No amendment or repeal of this Article IX made by virtue of any change in the Florida Business Corporation Act after the date hereof shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal on account of any action taken or any failure to act by such director prior to such time.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the foregoing Articles of Incorporation, has hereunto set his/her hand and seal this 9th day of April, 2004.


By: 
Everton Bailey, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Increased Minds, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 5219 N.W. 187 Street, Miami, Florida 33055, as its initial Registered Office and has named Kathrika Sterling, located at said address, as its initial Registered Agent.

By: 
Everton Bailey, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: 
Kathrika Sterling, Registered Agent